

Credibility and Standing of PEB in Pakistan

Registrations of PEB with the Federal and Provincial Governments:

1. Registered with the “Office of the Registrar, Joint Stock Companies, Lahore” under the Societies Act of 1860
2. Registered as a Non-Profit Organization with the “Federal Board of Revenue”
3. Economic Affairs Division “Government of Pakistan” (Federal Government)
4. Punjab Charity Commission “Government of Punjab” (Provincial Government”)
5. Pakistan Centre of Philanthropy “Government of Pakistan (Federal Government) (In-Process to be registered)

During the last year registrations of more than 22,000 NGOs throughout Punjab have been cancelled due to non-compliance and fake documents,

Agencies which regularly visit PEB Office for information/documents for the above said registrations:

1. Inter-Services Intelligence (ISI)
2. Military Intelligence (MI)
3. Intelligence Bureau (IB)
4. Police intelligence
5. Federal Intelligence Agency (FIA)
6. Local Area Police Officers

Documents/Information PEB provides to the above-mentioned Agencies:

1. Annual Audit Reports
2. Detail of Bank Accounts (PEB Office, Schools, Boarding Houses, SHE & SHA Projects)
 - a. Foreign Currency Account
 - b. Pakistani rupee Accounts
3. Annual reports of PEB and SHE & SHA Projects

4. Minutes of the PEB Annual Board and Executive Committee Meetings for each year
5. Detailed Personal Information of the Executive Director PEB & Heads of Departments, which include:
 - a. Home Address
 - b. Family Information (Father, Mother, Spouse, Children)
 - c. National Tax Number
 - d. Personal Bank Account Numbers
 - e. List of Assets movable and Immoveable
 - i. Date of Purchase
 - ii. Source of income to purchase these assets
 - f. Length of service in PEB and personal history before joining PEB
6. Proof of the ownership of Properties of PEB Office and Schools
7. All the PEB Schools are being visited by the Agencies people for getting information/documents regarding:
 - a. Personal Information of the Principals
 - b. Detailed Information regarding the Schools/Boarding Houses
 - c. Staffs of the Schools
 - d. Complete Students data in the Schools
 - e. Information/Questions about PEB Office

All these agencies require trail of documents even for the purchase of personal assets. We thank God that credibility and standing of PEB and its employees is never under question by any of the Intelligence Agencies in Pakistan. I am the Focal Person for PEB for providing all the information to the Intelligence Agencies.